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Minutes

Faculty Senate

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1977

July 19, 1977

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of July 19, 1977

MEMBERS PRESENT: Abell, Bartling, Connelly, Elder, Goodrich, Hamand,  
Helwig, Pierson, Rang, Rooke, Shuff, Smith, Wood

MEMBERS ABSENT: Buchanan, Dolton

FACULTY VISITORS: Downs

STUDENT VISITORS: D. Thornburgh, J. Sullivan

The meeting was called to order at 3 p.m.

The minutes of July 5 were approved as published.

COMMUNICATIONS

1. Copy of draft documents of Board Bylaws, Board Policy, and first major section of Board Regulations from BOG Policy Re-Write Committee.
2. Copy of memo from Donald Walters to BOG in response to AFT statement on Policy Re-Write.
3. Memo from President Marvin concerning Policy Re-Write.
4. Memo from Jan Norberg concerning July 28 BOG meeting.
5. July 12 Minutes Council on University Planning.
6. June 9 Student Senate Minutes (also June 16, June 23, July 7 Minutes).
7. Copy of memo from Jon Laible, Chairman Council on Graduate Studies to Steve Murray, Executive Vice-President, Student Government concerning request for additional member on CGS.
8. Memo from Jim Martin opposing change in Grade Appeals System.

REPORTS

Council of Faculties

Downs reported on the solicitation of opinions relative to the policy rewrite to be presented in person at the next BOG meeting. (See New Business) He also noted that a special meeting of the COF was to be held to consider a violation of Board Policy on the Western Campus.

OLD BUSINESS

Grade Appeals

Julie Sullivan presented the Student Senate request for modification of the grade appeals policy. (Five departments were involved in appeals Spring semester.)

Pierson presented a recommendation for no change. Several senators spoke in support of this position and suggested additional time needs to be given to test the current policy.

In the absence of a motion to approve the change, the matter was dropped from the agenda.

NEW BUSINESS

1. Policy Rewrite

In response to letters from the BOG, President Marvin, and Dr. Norberg, the chairman asked the Senate to confer power to the executive committee to draft a response to the BOG. The response is to be a general distillation of previous Senate actions on policy rewrite.

Approved by consensus.

2. VPAA Search Committee Appointments

On a motion by Pierson (Hamand) the following were unanimously appointed to the VPAA Search Committee:

Carl Sexton	Health Education
Tim Gover	Management and Marketing
Marian Shuff	Secondary Education and Foundations
Shirley Neal	English

The meeting adjourned at 3:35 p.m.

The next Faculty Senate meeting is scheduled for August 30 at 2 p.m. in the University Union Martinsville Room.

Robert V. Shuff  
Faculty Senate Secretary